

P01000073006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Executive Recruiting Services, Inc. B1000073006
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 600004961736--2

3. _____
(Corporation Name) (Document #) 02/20/02--01059--020
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
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C. Coulliette FEB 20 2002

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXECUTIVE RECRUITING SERVICES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Maria Arenas
Vice-President:	Juan Jose Agudelo
Secretary:	Juan Jose Agudelo
Treasurer:	Maria Arenas

SECOND: Article 5 shall be amended to state:

President:	Maria Arenas
Secretary:	Maria Arenas
Treasurer:	Maria Arenas

whose addresses shall be the same as the principal address of the corporation.

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THIRD: Article 6 of the Articles of Incorporation states Directors as:

Juan Jose Agudelo
Maria Arenas

FOURTH: The Director of the Corporation shall be changed to:

Maria Arenas

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The address of the Registered Agent shall be changed to:

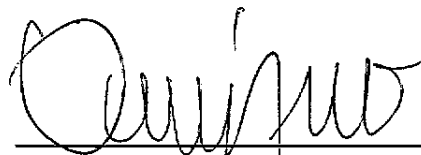
SPIEGEL & UTRERA, P.A.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

SIXTH: The date of the adoption of this amendment is the 30 January 2002.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 30 January 2002.



Maria Arenas, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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